

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>213557417</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Sompo Japan Insurance Company of America</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>Bank of America Center, 16th Floor</b>  <b>1111 East Main Street</b></p> <p><b>RICHMOND, VA</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>11/30/2013</b></p> <p>SCC ID NO: <b>F0374860</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>400,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	400,000
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COMMON	400,000					
<p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p>						
<p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>NY</b></p>						
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 777 THIRD AVENUE - 28TH FLOOR</p> <p style="text-align: center;">CITY/ST/ZIP: NEW YORK, NY 10017</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: HIROSHI KIDA  TITLE: PRESIDENT  ADDRESS: 777 THIRD AVENUE - 28TH FLOOR  CITY/ST/ZIP/CO: NEW YORK, NY 10017 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: HIROSHI KIDA TITLE: PRESIDENT ADDRESS: 777 THIRD AVENUE - 28TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME: HIROYUKI YAMAGUCHI TITLE: P/CEO ADDRESS: 777 THIRD AVENUE CITY/ST/ZIP/CO: 28TH FLOOR NEW YORK, NY 10017-1307	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: EBISAWA AKIRA  TITLE: VICE PRESIDENT  ADDRESS: 11405 NORTH COMMUNITY HOUSE ROAD  SUITE 600  CITY/ST/ZIP/CO: CHARLOTTE, NC 28277 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: EBISAWA AKIRA TITLE: VICE PRESIDENT ADDRESS: 11405 NORTH COMMUNITY HOUSE ROAD SUITE 600 CITY/ST/ZIP/CO: CHARLOTTE, NC 28277	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: EBISAWA AKIRA TITLE: VICE PRESIDENT ADDRESS: 11405 NORTH COMMUNITY HOUSE ROAD SUITE 600 CITY/ST/ZIP/CO: CHARLOTTE, NC 28277	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RYUICHI SAKAMOTO  TITLE: TREASURER  ADDRESS: 11405 NORTH COMMUNITY HOUSE RD  STE 600  CITY/ST/ZIP/CO: CHARLOTTE, NC 28277 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RYUICHI SAKAMOTO TITLE: TREASURER ADDRESS: 11405 NORTH COMMUNITY HOUSE RD STE 600 CITY/ST/ZIP/CO: CHARLOTTE, NC 28277	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RYUICHI SAKAMOTO TITLE: TREASURER ADDRESS: 11405 NORTH COMMUNITY HOUSE RD STE 600 CITY/ST/ZIP/CO: CHARLOTTE, NC 28277	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				

NAME:	JOHN CALOTTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11405 NORTH COMMUNITY HOUSE RD		
CITY/ST/ZIP/CO:	STE 600 CHARLOTTE, NC 28277		
NAME:	HAROLD CLARK JACKSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	11405 NORTH COMMUNITY HOUSE RD		
CITY/ST/ZIP/CO:	STE 600 CHARLOTTE, NC 28277		
NAME:	YOSHITAKA MATSUYAMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	TETSUYA MORITO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	777 THIRD AVENUE - 28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	MITSURU OYAKAWA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	HIROMI TSUKAMOTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	TAKEO AKIYAMA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 THIRD AVENUE - 28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	ELLEN CALDWELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
NAME:	HARRY S KEEFE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 THIRD AVENUE - 28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	DAVE MACDONALD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		

NAME:	JOHN MCELROY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 THIRD AVENUE - 28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	ALAN SAMUELS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 THIRD AVENUE - 28TH AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	RICHARD TAFRO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 THIRD AVENUE - 28TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	ANTHONY ARMENI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	SATOSHI KOMIZO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	PATRICK BOWES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	CHARLES FILLIZOLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	MITSUYA KODAMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	TAKUYA IWATA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		
NAME:	TETSUO SUGUAWARA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
CITY/ST/ZIP/CO:	SUITE 600 CHARLOTTE, NC 28277		

NAME:	JOHN DELACH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD		
	SUITE 600		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ HIROSHI KIDA	HIROSHI KIDA, PRESIDENT	11/26/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			